Water/Wastewater Commission Meeting of Wednesday February 11, 2015 4:30 p.m.

> JA Provincial Building 1200 Rindge Rd Fitchburg MA 01420

AGENDA

- 1. Review Meeting Minutes for January 14, 2014
- 2. Public Forum
- 3. Water Division
- Current and Future Watershed Land Projects (Janet Morrison, North County Land Trust)
- Performance Contracting for Energy Savings (Leo McNeil, TRANE Controls)

4. Wastewater Division

- Update on discovered sewer infrastructure damage in the Nashua River (near First Street and Railroad Street).
- Discuss DRAFT Commission response letter to Mr. Mark Gionet.
- Discuss Development of the "scoping" of the CSS 2B, 3C and CSO 038 Modifications Project ("post mortem")

5. Other Business

- Set next meeting date and location
- Adjourn